

**California High Cost Fund-B Administrative Committee**  
**Meeting Agenda for Thursday, March 10, 2022, at 11:00 am**

**Venues:**

Important Notice to the Public Regarding COVID-19:

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of the COVID-19 virus, please note the following:

- There is no physical location of the meeting open to the public.
- The public is invited to call in and provide public comments during the meeting.

Telephone Conference Phone Bridge:

Access: 415-655-0002

Participant/Access Code: 2486 636 7694

**Agenda:**

1. Introductions – Patrick Hoglund, Chair
2. Announcements
3. Public Comments
4. Review and Approval of the December 9, 2021 Meeting Minutes
5. Liaison Staff Reports:
  - a. Fiscal Report – Lalaine Semana
  - b. Legal Report – Sindy Yun
    - i. Annual Form 700 reminder
  - c. Communications Division – Felix Robles
6. COVID-19 Issues; updates from AT&T and Frontier
7. Other matters:
  - a. The bill introduced to extend the sunset of the CHCF B fund.
  - b. The benefits of the fund to stabilize prices that might increase specially in the areas affected by the wildfires.
8. New agenda items for next meeting:
  - a. Review upcoming annual budget proposal.
  - b. Annual Election of Chair and Vice Chair. (last election was 5/13/2021)
  - c. Standard agenda items.
9. Date and time for next meeting: Proposed Thursday May 19, 2022 11:00am